

July 24, 2019

The Village of Corfu Board of Trustees held its monthly Committee Meeting at the Corfu Village Hall, 116 East Main Street on July 24, 2019. Present were Jennifer Eck, Village Clerk, Mayor Sargent, Trustee Graham, Trustee Doktor, Trustee Lauer, and Trustee Reisdorf, Glenn Eck.

The meeting was opened at 6:29pm followed by the pledge to the flag.

Trustee Reisdorf gave a Planning and Code Enforcement update:

- Current Building permit; Alleghany Road
- 3 Pool permits; 2 on Long's Lane, 1 on Ganson
- Mayor Sargent would like Mr. Schollard to follow up on the pool permits
- Trustee Reisdorf reached out to Town of Pembroke regarding comprehensive plan
- Mr. Schollard is waiting on DOT for Sign Permits

Mayor Sargent made police update:

- Mayor Sargent spoke with Officer Reeves regard 2020 DWI Grant; Officer Reeves is requesting \$10,000 to establish Checkpoints weekly
- Grant for Vests have not been submitted since 2014; requested Deputy Clerk to research and submit receipts for reimbursement
- New Officers are scheduled for physicals next week
- Officer Krzemien has offered his background check training for future hires; board reviewed this new applicant questionnaire
- Corfu Fire Dept has requested a meet and greet with the Village Officers; Mayor Sargent will proceed
- Discussed new police vehicle; Officer Retzlaff researching options

Motion was made to adopt the Corfu Police Department new applicant questionnaire; made by Mayor Sargent and seconded by Deputy Mayor Graham.

The motion was **passed** on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Sargent	X			
Trustee Doktor	X			
Trustee Graham	X			
Trustee Lauer	X			
Trustee Reisdorf	X			
VOTE TOTAL	5			

Mayor Sargent gave an update on the Court.

- David Saleh has been notified on Court Audit; Trustee Reisdorf will volunteer to assist Mr. Saleh

Deputy Mayor Graham gave Maintenance Update:

- Skid loader will return from Alexander equipment next week; they have installed the beacon light.
- Alexander equipment will install additional Beacon light on larger skid loader

- Mayor Sargent requested the Village of Corfu sign be installed on the school property once their parking lot is completed
- Discussed the use of CHIPS money for the current budget year; Trustee Graham will look into the drainage issue on Alleghany Road
- Discussed sidewalks on Genesee Street to Genesee Heights
- Mr. Eck has been handling the inspections for sewer hook-ups; he has inspected approx. 8 homes, 2 failed inspections and have been properly fixed
- Fall Dumpster Days are scheduled for September 13 and 14th

Deputy Clerk gave office update

- AUD extension has been processed; Freed Maxick will update
- Renewal for Worker's Compensation through Lawley has been processed
- Reviewed thank you letter from Library for Mr. Eck helping with their stone delivery for parking lot
- BAS is requiring Village Clerk to attend training at a cost of \$450 for 3 hours; they will not support the Village if training is not completed

Motion made by Deputy Mayor Graham to approve BAS training for 3 hours; cost \$450, seconded by Trustee Reisdorf

The motion was **passed** on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Sargent	X			
Trustee Doktor	X			
Trustee Graham	X			
Trustee Lauer	X			
Trustee Reisdorf	X			
VOTE TOTAL	5			

Motion to accept the revised minutes of the July 10, 2019, meeting was made by Trustee Reisdorf and seconded by Trustee Lauer.

The motion was **passed** on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Sargent	X			
Trustee Doktor	X			
Trustee Graham	X			
Trustee Lauer	X			
Trustee Reisdorf	X			
VOTE TOTAL	5			

Motion made to pay bills due; in the amount of \$8,082.55; made by Deputy Mayor Graham and seconded by Trustee Doktor.

The motion was **passed** on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Sargent	X			
Trustee Doktor	X			
Trustee Graham	X			
Trustee Lauer	X			
Trustee Reisdorf	X			
VOTE TOTAL	5			

Deputy Mayor Graham gave Sewer Update:

- New Trash pump has been ordered
- Electric company hooked up power to the left station; SS Trucking will be finishing the grading; Sitzman’s will then hook up generator
- Waiting on quotes for insulation for buildings; grit chamber, clarifier building and walls
- Town of Pembroke states the bidding for the new plant will be sent out by end of July

Misc.

- Mayor Sargent and Trustee Lauer have scheduled meeting with School Board
- Village Clerk, Eck is researching prices for village wide garbage pick-up; currently one quote with PSI; \$18 per household, per month includes 6 bags per home and one large item per month

Trustee Doktor gave an update on Village Beautification.

- Trustee Doktor is having a tool made to help with the installing and removal of the flags.
- Discussed the Southwest corner of Alleghany Road with the resident using weed killer on property instead of maintaining the property by cutting the lawn
- Deputy Mayor Graham will reach out to State DOT for guidance

Motion to adjourn the meeting at 7:40 pm was made by Trustee Doktor and seconded by Trustee Reisdorf.

The motion was **passed** on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Sargent	X			
Trustee Doktor	X			
Trustee Graham	X			
Trustee Lauer	X			
Trustee Reisdorf	X			
VOTE TOTAL	5			

Jenny McMartin-Eck

Deputy Village Clerk